RESOLUTION 1-1-14

Resolution Awarding Register of Deeds Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Land Information Council for the software purchase, implementation and training of AVID Land Records System, including five years of contracted maintenance, from the following vendor:

Fidlar Technologies \$145,000 (\$30,000 initial contract, \$23,000 annual maintenance for 5 years)

LAND INFORMATION COUNCIL:

Arthur Carter, Chair	Sue Disch
Mary Alice Hart	Richard Thoman
Jeff Williams	Todd Hasse, Land Surveyor Representative
Sherri Hawkins, Treasurer	Cynthia Meudt, Register of Deeds
Richard Wyttenbach, Public Safety Representative	
REVIEWED AND APPROVED BY:	
Arthur Carter, Chair Land Records Council and County Board Chair	
Brian Bucholtz Corporation Counsel	

FISCAL NOTE: Funding provided in 2014 budget of \$45,318 and \$7682 from redaction monies. MJD

SIGNED:

LEGAL NOTE: Execution by 2014 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-12(A)(4). BDB

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STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-1-14, adopted by the Board of Supervisors on January 14, 2014.

Dated at Monroe, Wisconsin, this 14th day of January, 2014.

Michael J. Doyle, Green County Clerk